



AD-HOC EXECUTIVE DIRECTOR SELECTION COMMITTEE **AGENDA**

DATE: Tuesday, June 15, 2010

TIME: 10:30 a.m. – 1:00 p.m.

PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95811

PHONE: Council Phone (916) 322-8481

Pursuant to Government Code Section 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the Ad Hoc Selection Committee meeting, should contact Szandra Keszthelyi or Kristie Allensworth at the Council Office by Phone: 916-322-8481; TTY: 916-324-8420 or e-mail: szandra.keszthelyi@scdd.ca.gov. The agenda is posted at www.scdd.ca.gov.

- Items may be taken out of order to ensure appropriate flow of the meeting

Agenda

1. CALL TO ORDER: (Good)

2. ESTABLISHMENT OF A QUORUM AND INTRODUCTIONS:
(Good)

3. PUBLIC COMMENTS: (Good)

[This Section is for member of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

4. ACTION/DISCUSSION ITEMS:

a. COMMITTEE CHAIR'S REPORT (Good)

Discussion of selection process for new Executive Director

b. CLOSED SESSION (Good)

Pursuant to Government Code Section 11126(a)(1), the committee will hold a closed session under the personnel exception of the Bagley-Keene Open Meeting Act to consider the appointment and/or employment of a public employee.

5. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION (Good)

6. ADJOURNMENT